Board of Education:

- Eric Mar, Esq. - President
- Norman Yee - Vice President
- Eddie Y. Chin, J.D.
- Dan Kelly, M.D.
- Sarah Lipson
- Mark Sanchez
- Jill Wynns

Superintendent of Schools: Arlene Ackerman, Ed.D.

ORDER OF BUSINESS

ADJOURNMENT: 11:00 P.M.

❖ ROLL CALL AND PLEDGE OF ALLEGIANCE

A. APPROVAL OF BOARD MINUTES

B. PRESENTATIONS TO BOARD OF EDUCATION/SUPERINTENDENT’S REPORTS

➢ Superintendent’s Thought for the Evening

➢ Osaka Exchange Program – Mr. Shinji Fujii
C. STUDENT DELEGATES’ REPORTS

D. SUPERINTENDENT’S PROPOSALS -  
HELD FOR SPEAKER CARDS AND ACTION

- NONE

E. BOARD MEMBERS’ PROPOSALS -  
Pg. 1 - 2  
HELD FOR SPEAKER CARDS AND ACTION

- 56-14A9 – Feasibility of Selling, Leasing or Subleasing Surplus Real Property 
  - Commissioner Mark Sanchez  
  (Reports from the Buildings, Grounds, and Services and Budget and Business Services Committees)

- 56-14A10 – School Facilities Usage Permit Fees 
  - Commissioner Mark Sanchez  
  (Reports from the Buildings, Grounds, and Services and Budget and Business Services Committees)

F. REQUESTS TO SPEAK REGARDING GENERAL MATTERS  
- 30 MINUTES

This part of the Board’s meeting is set aside for members of the public requesting to address the Board on general items which are not agenda items calendared for action, which are not first readings listed in the agenda, and are not items previously referred to committee and not yet returned to the Board for action.

This agenda item will be limited to thirty (30) minutes and will begin no later than 8:30 p.m. Anyone whose name remains on the speakers list at the end of the allotted time will be granted time at the end of the regular meeting.

G. CONSENT CALENDAR RESOLUTIONS –  
REMOVED AT PREVIOUS MEETING FOR SECOND READING

- NONE
H. COMMITTEE REPORTS AND RECOMMENDATIONS

This part of the Board meeting is for reporting by the Chairmen of Board Standing Committees on recent Committee meetings that have taken place since the last Regular Board Meeting. The agendas are listed below.

- **Report from the Buildings, Grounds, and Services Committee**
  **August 4, 2005**

  **ACTION ITEMS:**
  1. *Resolution No. 56-14A9* – Feasibility of Selling, Leasing or Subleasing Surplus Real Property
  2. *Resolution No. 56-14A10* – School Facilities Usage Permit Fees

  **INFORMATIONAL ITEMS:**
  1. Update on Downtown High School and the Proposed Construction by City College
  2. Update on the 1997 Bond Presentation before the City of San Francisco’s Citizens’ G.O. Bond Oversight Committee on July 28, 2005
  3. Update on the 2003 Proposition A Bond summer activities and bid results

- **Report from the Budget and Business Committee**
  **August 17, 2005**

  **ACTION ITEMS:**
  1. *Resolution No. 56-14A9* – Feasibility of Selling, Leasing or Subleasing Surplus Real Property
  2. *Resolution No. 56-14A10* – School Facilities Usage Permit Fees

  **INFORMATIONAL ITEMS:**
  1. Review of Actual Reductions to the Child Development Program

I. ADVISORY COMMITTEE REPORTS

- **Bilingual Community Council**

J. REPORTS FROM BOARD DELEGATES TO MEMBERSHIPS OR OTHER ORGANIZATIONS
K. SPECIAL ORDER OF BUSINESS

ACTION ITEMS:

1) **58-9SO2** – Revised Spending Plan for Public Education Enrichment Fund (Proposition H) for SY 2005-2006

Recommendation: That the San Francisco Board of Education approve a revised Prop H spending plan and forward this plan to the San Francisco Board of Supervisors for SY 2005-2006. The revised plan calls for the following additions:
   - Up to $1 Million added to the Weighted Student Formula to restore reductions enacted in the adoption of the FY 2005-2006 SFUSD budget,
   - $100,000 to restore reductions in the Athletics budget,
   - Remaining funds will be referred to the process established in Board Resolutions No. 44-27A10 and No. 52-8A7.

2) Subject: Approval of Standardized Account Code Structure (SACS) Forms for Fiscal Year 2005-06 Adopted Budget

Recommendation: That the Board of Education approve the various Standardized Account Code Structure (SACS) forms associated with the Adopted Budget for Fiscal Year 2005-2006.

3) Subject: Revised Instructional Calendar for 2005-2006 School Year

Recommendation: That the Board of Education adopts the revised 2005-2006 Instructional Calendar.

L. DISCUSSION OF OTHER EDUCATIONAL ISSUES

M. RESOLUTIONS OF COMMENDATION

- **Commending Teachers 4 Social Justice**
  - Commissioners Sarah Lipson and Norman Yee

N. CONSENT CALENDAR

(The following are all ACTION ITEMS)

1. Instructional Resolutions
2a. (58-23B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded

Recommendation: That the Superintendent and/or the Chief Business Officer are authorized by the Board of Education to submit the following grant applications, to accept the following grant awards, and to budget the amount awarded as presented.

Grant Awards:

1. $70,000 – San Francisco State University to International Studies Academy High School. Plan and share lessons; debrief on their teaching of previously planned lessons and discuss lessons that the observed others teach. Discuss student work, issues of pedagogy and articles that they have read. Work on mathematical problems and develop assessments of students progress. We will hire an additional teacher who will teach the fifth class for each math teacher, allowing them CPT to collaborate. Anne Marie Grace, Department Head, will take the lead on planning agendas and collaborating with teachers who are doing the same work at Mission High School.

2. $28,850 – California Department of Education to Child Development Program. The contract funds may be used to purchase equipment and materials for the school-age program; expand recruitment and outreach efforts to enroll additional school-age children, provide staff development and training for staff working with school-age children ages 5 to 13 years, and make minor renovations and repair to the school-age service area.

3. $30,000 – Walter and Elise Haas Fund to KALW Radio Station. KALW News will produce reports on wealth and poverty issues.

4. $430,000 – San Francisco State University to Mission High School. The Grant aims to significantly increase mathematics performance and instruction by providing additional staffing and increased opportunities for teachers to meet, examine student work, expand assessment strategies and reflect upon teaching practices. Year 1: $215,000, Year 2: $215,000.

5. $525,000 – San Francisco City & County – First 5 San Francisco to Child Development Program. This three-year Grant will provide a Family Support Program at six Child Development centers offering comprehensive family support services including outreach, parent education, and referrals to community agencies. Two family support workers will be hired to support three centers each.
2b. **(58-23B2) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property**

**Recommendation:** Pursuant to Board Policy P3262 and Education Code Sections 17545-17555, and Education Code Sections 60510-60530, it is recommended that the Board of Education declare certain furniture, fixtures, equipment and obsolete instructional materials no longer suitable for school purposes and delegate the Director of Purchasing the authority to dispose of same by sale, auction and/or disposal of donation using the most cost effective manner.

2c. **(58-23B3) Authorization for Budget Transfers, Fiscal Year 2005-06 Budget**

**Recommendation:** That the Superintendent recommends changes to the FY 2005-06 Budget as adopted by the Board of Education on June 28, 2005. The budget is revised periodically as new information is received or when the assumptions on which the adopted budget has developed change. Administration recommends the following budget revision as presented.

Fund (01) – Unrestricted General Fund and Fund (05) – Restricted General Fund

2d. **(58-23B4) Authorization to Accept the Monthly Report on Constructions Contracts and Contract Modifications up to $15,000**

**Recommendation:** That the Board of Education, in accord with Board Policy 3310, accepts and ratifies the attached Monthly Report for Construction Contracts and Contract Modifications up to $15,000 for the months of June and July, 2005.


**Recommendation:** That the Board of Education, in accord with Board Policy P3310, accepts and ratifies the attached Report of Purchases or Leases of Equipment, Instructional Materials, Supplies and Services under $62,400 for the months of June & July 2005.
3. **Buildings, Grounds and Services Resolutions  Pg. 27 - 30**

**3a. (58-23W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Nema Construction and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Capital Facilities Funds (Fund 25).

Various Schools - $188,700

**3b. (58-23W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between JMA Construction and the San Francisco Unified School District and instruct the Chief Financial Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from 1990 School Facility Safety Special Tax Funds (Fund 21/90360).

RAP Community Program - $133,000

**3c. (58-23W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Cervantes Design Associates and the San Francisco Unified School District and instruct the Chief Business Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Developers Fee Fund (Fund 25) and 1990 School Facility Safety Special Tax Fund (Fund 21/90360).

Various Schools - $491,644.70

**3d. (58-23W4) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program**

**Recommendation:** That the Board of Education approve this contract between Fine Line Constructions/D.F.P.F. Corporation (“Fine Line”) and the San Francisco Unified School District and instruct the Chief Facilities Officer or designee to sign all documents necessary for the execution of the contract on behalf of the District and encumber sufficient funds from Proposition 39 School Repair Program Fund (Fund 21/90390).
4. Personnel Resolutions

(58-23E1) Additional Individual(s) Added to Confidential Employee Designation

(58-23F1 – F12) Administrative, Secondary, Elementary Certificated Personnel Actions

Recommendation: That the Board of Education approve the following personnel actions as summarized.

(58-23K1 – K17) Consultant Services Contracts

Note: Contracts with Individuals = Resolutions K1 – K7
Contracts with Organizations = Resolutions K8 – K17

Recommendation: That the Board of Education approve the following consultant services contracts.

K1. Buena Vista Alternative School – To provide oversight to all aspects of the Title VII Grant: budget, professional development, scheduling, tutoring programs, etc., in order to facilitate completion of Year #4 of the five year Comprehensive Grant.
Laura Belfigilio Gold - $30,000 – Title VII, School Site Grant

K2. School to Career Department – To coordinate Internship Program and Community Partnership activities and evaluate and present a report on the 2005 program. Career Technical Education courses require work-based experiences that must be provided by the business community.
Heidi Hall - $22,500 – Vocational Technical Education Act (VTEA)

K3. School to Career Department – To provide professional development and program support to teachers in integrating technology into the core curriculum and provide guidance with worked-based learning projects (Social Enterprise for Learning (SEFL) and Pearson Foundation Projects), and specific technology workshops based on teacher needs at Balboa, Lincoln, Galileo and Burton High Schools.
Patricia Spencer - $10,000 – Vocational Technical Education Act (VTEA)

K4. Policy and Planning – To provide (pursuant to SB 550 Williams Settlement) an independent auditor to conduct site inspections of deciles 1-3 schools, monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the SARC.
K5. **Policy and Planning** – To provide (pursuant to SB 550 Williams Settlement) an independent auditor to conduct site inspections of deciles 1-3 schools, monitor for adequate facilities, sufficiency of instructional materials, and correctness of this information in the SARC.

James Taylor - $12,000 – Williams Funding

K6. **School Health Programs Department** – To provide services, including support, technical assistance, and professional development for the middle and high school levels’ tobacco and health education programs in the District through the TUPE.

Ira Sachnoff - $45,000 – High School Tobacco Use Prevention Education and Middle School Tobacco Use Prevention Education.

K7. **Chief Academic Office** – To perform grant writing, project administration, and monitoring academic performance of all American Indian and Alaska Natives students, K-12. Reinforcement primarily to AI/AN 3rd grade students in reading and math.

BonnieRea MorningStar Supnet - $24,526 – Title VII / First Nations Educational Resource Center

K8. **June Jordan School for Equity** – To provide an Outreach Consultant to implement the overall dropout prevention program at the school and increase the academic achievement of students.

Every Child Can Learn Foundation - $39,218 – SB65: Pupil Motivation and Maintenance Program

K9. **Visual & Performing Arts Department** – To provide art programs: visual & performing arts, theatre, storytelling, dance, music, and poetry, to District sites. The curriculum plan will be negotiated and approved by each school site and the Administrator for Visual and Performing Arts Curriculum Office.

Various Consultants - $315,256 – DCYF - Elementary Arts Program

K10. **School-to-Career Department** – To provide an instructional program preparing high school students for apprenticeships with the construction trades.

Asian Neighborhood Design - $40,000 – Regional Occupational Program

K11. **CAO, Teaching and Learning** – UC Berkeley will work with Career Academies at Lincoln and Galileo High Schools, to develop print and online materials detailing how to develop and implement Social Enterprise for Learning Projects for students as pre-apprentice and internship preparation activities.

The Regents of the University of California - $5,000 – Enhancing Education Through Technology – Title II, D

K12. **School Health Programs Department** – To provide eighteen Ropes Course days to middle and high schools. Students participating in the ropes course trips will further develop their listening and communication skills.
K13. **School Health Programs Department** – To assist with Tobacco Use Prevention Education and Safe and Drug-Free Schools and Communities fiscal management in providing positive alternatives for SFUSD middle and high school students.

Every Child Can Learn Foundation - $25,360 – High School Tobacco Use Prevention Education and Safe and Drug-Free Schools and Communities

K14. **School Health Programs Department** – To plan, construct, and implement in-depth evaluations of the: Comprehensive Nutrition Education Program at elementary schools, Tobacco Use Prevention Education Programs at high schools, Foster Youth Services Program, Physical Education Nutrition Initiative at the middle school level and Elementary Truancy Project.


K15. **School Health Programs Department** – To provide voluntary Quit Group sessions, Mandatory Tobacco Awareness Classes, and individual smoking cessation counseling to students at three to nine high schools sites.

American Lung Association of San Francisco and San Mateo Counties - $13,300 – High School Tobacco Use Prevention Education

K16. **CAO, Systemic School Reform** – To provide continuous professional development for the Instructional Reform Facilitator Program to increase student achievement and the quality of leadership and teaching at STAR schools.

Partners In School Innovation - $70,000 – Consent Decree

K17. **Facilities Design & Construction** – To provide, develop and implement financial accounting procedures and controls as requested by the Citizens’ Bond Oversight Committee for the 1997 Bond and directed by the Chief Facilities Officer.

Kevin Harper, CPA Firm - $100,000 – 1997 School Facilities General Obligation Bond Fund

4bb. **(58-23K18 – K20) Consultant Services Contracts Amendments**  

*Note:* Contracts with Individuals = Resolutions – K18 – K19

Contracts with Organizations = Resolution – K20

**Recommendation:** That the Board of Education approve the following amendments for consultant services contracts.

**K18. Multilingual Programs Department** – To provide computer training for adult clients of the Bayview/Hunter’s Point Even Start Family Literacy Program.
K19. **Multilingual Programs Department** – To coordinate four core components of the Even Start program and develop and implement instructional programs for Parenting, Home Visiting, Adult, and Early Childhood Education.
Cost of this Amendment $15,000
Asha Beene – Total Program Cost to Date: $26,220 – William F. Goodling Even Start Program

K20. **Accounting Department** – To perform account reconciliations for expenses/disbursement, revenues, General Ledger, payroll and review and establish audit adjustments and accurate cash and beginning balances for 2005-06 school year.
Cost of this Amendment: $0
Kevin Harper, CPA Firm – Total Program Cost to Date: $35,000
General Fund Unrestricted and 2003 School Facilities General Obligation Bond Fund

O. **CONSENT CALENDAR RESOLUTIONS**
SEVERED FOR SPEAKERS AND IMMEDIATE ACTION

P. **BOARD MEMBERS’ REPORTS**

Q. **SUPERINTENDENT’S PROPOSALS**
- **FIRST READING**
NONE

R. **BOARD MEMBERS’ PROPOSALS**
- **FIRST READING**

- In Support of Education and Training to Prevent Sexual Assault and Harassment in Our Schools
  - Commissioners Sarah Lipson, Mark Sanchez, and Eric Mar
S. REQUESTS TO SPEAK REGARDING FIRST READINGS
– 10 MINUTES

This part of the Board meeting is set aside for members of the public requesting to address the Board on matters relating to a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, and may do so at this time after the introduction of resolutions for First Reading and prior to referral of resolutions to committee. Members of the public may also address the board on a resolution introduced for First Reading at the appropriate committee and full Board upon a resolution’s Second Reading. Because members of the public will have additional opportunities to address the Board on a resolution, the Chair may limit the time for public comment on all resolutions for First Reading to a maximum of ten (10) minutes total and one (1) minute per speaker or as may be reasonable under the circumstances.

T. REPORT OF CLOSED SESSION ACTIONS

U. OTHER INFORMATIONAL ITEMS  

➢ Informational Notice of Classified Personnel Transactions

V. ADJOURNMENT
Per Board Policy P120, the Board meets in Regular Session on the second and fourth Tuesdays of each month at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, First Floor.

Parking is available through the gate off McAllister Street.

For childcare, please call (415) 241-6493

For general information, please call the same number above.

Excerpts from the Board of Education Rules and Procedures, P120, Article II.

9.2 The Superintendent and Board Members may introduce resolutions for First Reading during the “Superintendent’s Proposals – First Reading” and “Board Members’ Proposals – First Reading” sections of the agenda, respectively. Upon introduction, the resolution shall automatically be referred to committee. The President shall determine to which committee the resolution shall be referred. The Board may not discuss or take action on a resolution introduced for First Reading at that meeting.

9.3 Members of the public may address the Board on a resolution that is intended to be introduced for First Reading and referred to committee, or a resolution previously referred to or before a committee that has not been returned to the Board for action, after the introduction of resolutions for First Reading. Members of the public may also address the Board on a resolution introduced for First Reading at the appropriate committee. The Chair may limit the time for public comment on all resolutions for First Reading to a maximum of 10 minutes total and 1 minute per speaker or as may be reasonable under the circumstances.

9.4 The Board may suspend Rule 9.2 and consider a resolution introduced for First Reading immediately if five (5) members of the Board approve such motion and the agenda notifies the public that the resolution may be acted upon immediately at that meeting. If the Board suspends the rules to consider a resolution immediately, members of the public may comment on the resolution without the necessity for a “Request to Speak.” before the Board considers the resolution.

11.2 Each person requesting to address the Board on agenda items calendared for Board action or on matters other than those calendared for Board action shall be granted such requests provided a “Request to Speak” is telephoned into the Office of the Board of Education the Monday or Tuesday of the meeting prior to 4:30 p.m. or given verbally to the Board Assistant prior to 7:00 p.m. on the day of the meeting. Members of the public may speak at a Board meeting, if time permits as is reasonable limited, even if they do not notify the Office of the Board of Education or Board Assistant prior to the meeting.

11.3 Substitution of speakers will not be permitted unless a designated alternate is submitted with the request to speak.
11.4 Maximum time allowed each speaker is two minutes. Any speaker requiring language translation shall be allowed a maximum of two minutes to speak and two minutes for translation. The District will provide translation in at least Chinese and Spanish and, if possible and with adequate notice, in other languages.

11.5 The Board President, with the approval of the Board, can modify the time permitted for speakers and public comment.

11.6 A speaker shall be ruled out of order for failing to speak on the subject matter for which the privilege of the floor was granted.

11.7 Time for total public testimony and/or Board debate shall be limited to 30 minutes unless the time is extended by majority vote and may be continued after all items have been considered.

11.8 Individuals requesting to speak who were held over from a previous meeting shall be the first called at the next regular meeting.

12.4 Debate or action on Board members’ proposals and Superintendent’s proposals upon being duly moved and seconded at First Reading, unless referred to a committee, shall be held on calendar for Second Reading at the next regularly scheduled meeting of the Board.

14.1 No speaker at any meeting of the Board or its committees shall make any abusive, threatening or harassing personal remarks or charges against any officer or employee of the District or against any Board member, with the consequence of, first, a verbal warning and, second, the loss of speaking rights on the matter under discussion.

14.2 Charges or complaints against any officer or employee of the District may be made in writing, signed by the person making the charge and submitted to the District’s Legal Office.

14.3 Cardboard, paper or cloth placards may be brought into the Board meeting room only if they are not larger than three feet by three feet and have no wood, metal or other type of holding device.

14.4 Pursuant to Government Code Section 54957.9, the President may order the Board meeting room cleared if violence or verbal harassment disrupts the orderly process of the meeting.